

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of December 19, 2006 Regular Meeting

****Minutes are in draft form and will be subject to adoption by Council****

Reeve Don Halbert called the Meeting to order at 2:34 pm with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Russ Preston, Gus Wruck and Karen Weir

Recording Member:

Marlene Watson – Chief Administrative Officer (2:34 pm)

842	Incamera @ 2:34 pm	Preston - Weir BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other <div style="text-align: right;">CARRIED</div>																																				
843	Out of Incamera @ 3:55 pm	Wruck – Bruneau BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business. <div style="text-align: right;">CARRIED</div>																																				
844	Adopt Agenda December 19, 2006	Weir - Preston BE IT RESOLVED that the agenda for December 19, 2006 be hereby adopted as circulated and amended. <div style="text-align: right;">CARRIED</div>																																				
845	Adopt December 5, 2006 Regular Minutes	Bruneau – Wruck BE IT RESOLVED that the minutes of the December 5, 2006 regular meeting be hereby adopted as circulated. <div style="text-align: right;">CARRIED</div>																																				
846	Accounts Payable	Preston - Weir BE IT RESOLVED that accounts payable disbursements for December 19, 2006, being cheque numbers 20061197 to 20061278 inclusive, in the amount of \$185,045.49 be hereby approved for payment. <div style="text-align: right;">CARRIED</div>																																				
847	Payroll Cheques	Wruck - Bruneau BE IT RESOLVED that payroll cheques for the following months in 2006 be hereby approved as paid: <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Month</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Cheque #</u></th> <th style="text-align: right; border-bottom: 1px solid black;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>April</td> <td>8560 – 8656</td> <td style="text-align: right;">\$49,865.05</td> </tr> <tr> <td>Sept.</td> <td>8990 – 9171</td> <td style="text-align: right;">\$89,541.66</td> </tr> <tr> <td>Oct.</td> <td>9172 – 9255</td> <td style="text-align: right;">\$54,270.03</td> </tr> <tr> <td>Nov.</td> <td>9256 – 9324</td> <td style="text-align: right;">\$37,729.38</td> </tr> </tbody> </table> <div style="text-align: right;">CARRIED</div>	<u>Month</u>	<u>Cheque #</u>	<u>Amount</u>	April	8560 – 8656	\$49,865.05	Sept.	8990 – 9171	\$89,541.66	Oct.	9172 – 9255	\$54,270.03	Nov.	9256 – 9324	\$37,729.38																					
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848	Adopt financial Statement	Weir – Preston BE IT RESOLVED that the financial statement for the period ending November 30, 2006 be hereby adopted as presented. <div style="text-align: right;">CARRIED</div>																																				
849	Council's Expenses	Preston - Weir BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #33-06 are hereby approved for payment: <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>CHEQUE #</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>NAME</u></th> <th colspan="2" style="text-align: right; border-bottom: 1px solid black;"><u>EXPENSES</u></th> </tr> <tr> <td></td> <td></td> <th style="text-align: right; border-bottom: 1px solid black;"><u>NOV</u></th> <th style="text-align: right; border-bottom: 1px solid black;"><u>DEC</u></th> </tr> </thead> <tbody> <tr> <td>9365</td> <td>R. Bruneau</td> <td style="text-align: right;">550.00</td> <td style="text-align: right;">290.00</td> </tr> <tr> <td>9366</td> <td>D. Halbert</td> <td style="text-align: right;">830.00</td> <td style="text-align: right;">190.00</td> </tr> <tr> <td>9367</td> <td>T. Howard</td> <td style="text-align: right;"><u>OCT</u> 20.00</td> <td></td> </tr> <tr> <td>9368</td> <td>R. Preston</td> <td style="text-align: right;">515.00</td> <td style="text-align: right;">205.00</td> </tr> <tr> <td>9369</td> <td>G. Wruck</td> <td style="text-align: right;">615.00</td> <td style="text-align: right;">205.00</td> </tr> <tr> <td>9370</td> <td><u>K. Weir</u></td> <td style="text-align: right;"><u>540.00</u></td> <td style="text-align: right;"><u>235.00</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>TOTAL</u></td> <td style="text-align: right;">3070.00</td> <td style="text-align: right;">1125.00</td> </tr> </tbody> </table> <div style="text-align: right;">CARRIED</div>	<u>CHEQUE #</u>	<u>NAME</u>	<u>EXPENSES</u>				<u>NOV</u>	<u>DEC</u>	9365	R. Bruneau	550.00	290.00	9366	D. Halbert	830.00	190.00	9367	T. Howard	<u>OCT</u> 20.00		9368	R. Preston	515.00	205.00	9369	G. Wruck	615.00	205.00	9370	<u>K. Weir</u>	<u>540.00</u>	<u>235.00</u>		<u>TOTAL</u>	3070.00	1125.00
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850	Buller Overtime	Bruneau – Wruck BE IT RESOLVED that Ron Buller be hereby approved for payment of 27.5 hours of overtime. <div style="text-align: right;">CARRIED</div>																																				

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851	Kost - Resignation	<p>Bruneau - Wruck BE IT RESOLVED that the resignation received from employee Robert Kost be hereby accepted, effective January 5, 2007.</p> <p style="text-align: right;">CARRIED</p>												
852	Amend Res # 697/06 - Crane	<p>Weir – Preston WHEREAS research on the purchase of a suitable overhead crane has been completed; THEREFORE BE IT RESOLVED that Resolution # 697 be hereby amended to change the amount from \$9,000.00 to \$19,500.00.</p> <p style="text-align: right;">CARRIED</p>												
853	Repair Freightliner	<p>Wruck - Bruneau BE IT RESOLVED that Lac du Bonnet Auto Body be hereby authorized to repair the Freightliner at a cost not to exceed \$2,495.06 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>												
854	Purchase Pressure Washer	<p>Weir - Preston BE IT RESOLVED that a new pressure washer motor be authorized for purchase from Tyndall Power Products Ltd. at a cost not to exceed \$1,161.00 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>												
855	Lease Agreement – RM of LdB & Paul McIntosh	<p>Bruneau - Wruck BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the lease agreement between the Municipality and Paul McIntosh for the use of Roll #185400 situated in the SE 20-15-11 epm.</p> <p style="text-align: right;">CARRIED</p>												
856	By-law 40-06 3 rd Reading General Reserve Fund	<p>Preston - Weir BE IT RESOLVED that By-law # 40-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the General Reserve Fund and to establish deposit procedures to the fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Reeve</td> <td style="width: 40%;">Don Halbert.....In Favour</td> <td style="width: 30%;"></td> </tr> <tr> <td rowspan="4">Councillors:</td> <td>Bob Bruneau.....In Favour</td> <td></td> </tr> <tr> <td>Karen Weir.....In Favour</td> <td></td> </tr> <tr> <td>Russ Preston.....In Favour</td> <td></td> </tr> <tr> <td>Gus Wruck.....In Favour</td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Reeve	Don Halbert.....In Favour		Councillors:	Bob Bruneau.....In Favour		Karen Weir.....In Favour		Russ Preston.....In Favour		Gus Wruck.....In Favour	
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857	Deposit – General Reserve Fund	<p>Wruck – Bruneau BE IT RESOLVED that fifty thousand (\$50,000.00) dollars be hereby deposited to the General Reserve Fund established and continued by By-law # 40-06.</p> <p style="text-align: right;">CARRIED</p>												
858	By-law 41-06 3 rd Reading Municipal Office Reserve Fund	<p>Weir - Preston BE IT RESOLVED that By-law # 41-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the Municipal Office Reserve Fund and to establish deposit procedures to the fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Reeve</td> <td style="width: 40%;">Don Halbert.....In Favour</td> <td style="width: 30%;"></td> </tr> <tr> <td rowspan="4">Councillors:</td> <td>Bob Bruneau.....In Favour</td> <td></td> </tr> <tr> <td>Karen Weir.....In Favour</td> <td></td> </tr> <tr> <td>Russ Preston.....In Favour</td> <td></td> </tr> <tr> <td>Gus Wruck.....In Favour</td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Reeve	Don Halbert.....In Favour		Councillors:	Bob Bruneau.....In Favour		Karen Weir.....In Favour		Russ Preston.....In Favour		Gus Wruck.....In Favour	
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859	Deposit - Municipal Office Reserve Fund	<p>Bruneau - Wruck BE IT RESOLVED that five thousand (\$5,000.00) dollars be hereby deposited to the Municipal Office Reserve Fund established and continued by By-law # 41-06.</p> <p style="text-align: right;">CARRIED</p>												
860	By-law # 42-06 3 rd Reading Airport Reserve fund	<p>Preston - Weir BE IT RESOLVED that By-law # 42-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the Airport Reserve Fund and to establish deposit procedures to the fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Reeve</td> <td style="width: 40%;">Don Halbert.....In Favour</td> <td style="width: 30%;"></td> </tr> <tr> <td rowspan="4">Councillors:</td> <td>Bob Bruneau.....In Favour</td> <td></td> </tr> <tr> <td>Karen Weir.....In Favour</td> <td></td> </tr> <tr> <td>Russ Preston.....In Favour</td> <td></td> </tr> <tr> <td>Gus Wruck.....In Favour</td> <td></td> </tr> </table>	Reeve	Don Halbert.....In Favour		Councillors:	Bob Bruneau.....In Favour		Karen Weir.....In Favour		Russ Preston.....In Favour		Gus Wruck.....In Favour	
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861	Deposit - Airport Reserve fund	Wruck - Bruneau BE IT RESOLVED that five thousand dollars (\$5,000.00) be hereby deposited to the Airport Reserve Fund established and continued by By-law # 42-06. <p style="text-align: right;">CARRIED</p>
862	By-law # 43-06 3 rd Reading Rec Reserve Fund	Bruneau - Wruck BE IT RESOLVED that By-law # 43-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the Recreation Reserve Fund and to establish deposit procedures to the fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Councillors: Bob Bruneau.....In Favour Karen Weir.....In Favour Russ Preston.....In Favour Gus Wruck.....In Favour <p style="text-align: right;">CARRIED</p>
863	Deposit - Rec Reserve Fund	Weir - Preston BE IT RESOLVED that five thousand dollars (\$5,000.00) be hereby deposited to the Airport Reserve Fund established and continued by By-law # 43-06. <p style="text-align: right;">CARRIED</p>
864	By-law # 44-06 3 rd Reading Road Reconstruction Fund	Wruck – Bruneau BE IT RESOLVED that By-law # 44-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the Road Reconstruction Reserve Fund and to establish deposit procedures to the fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Councillors: Bob Bruneau.....In Favour Karen Weir.....In Favour Russ Preston.....In Favour Gus Wruck.....In Favour <p style="text-align: right;">CARRIED</p>
865	Deposit - Road Reconstruction Fund	Preston - Weir BE IT RESOLVED that fifty thousand (\$50,000.00) dollars be hereby deposited to the Road Reconstruction Reserve Fund established and continued by By-law #44-06. <p style="text-align: right;">CARRIED</p>
866	By-law # 45-06 3 rd Reading Machinery Replacement reserve Fund	Bruneau - Wruck BE IT RESOLVED that By-law # 45-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the Machinery Replacement Reserve Fund and to establish deposit procedures to the fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Councillors: Bob Bruneau.....In Favour Karen Weir.....In Favour Russ Preston.....In Favour Gus Wruck.....In Favour <p style="text-align: right;">CARRIED</p>
867	Deposit - Machinery Replacement reserve Fund	Preston Weir BE IT RESOLVED that sixty thousand dollars (\$60,000.00) be hereby deposited to the Machinery Replacement Reserve Fund established and continued by By-law # 45-06. <p style="text-align: right;">CARRIED</p>
4:45 – 4:50 (Delegation)		Lloyd Howe – Civic Addressing
868	Meeting – Community Planning	Bruneau - Wruck BE IT RESOLVED that a special meeting be held on January 11, 2007 for the purpose of meeting with Community Planning Services to review the municipal zoning bylaw. <p style="text-align: right;">CARRIED</p>
869	Selling Public Reserve - 2-35076	Preston - Weir BE IT RESOLVED that a value of \$50,000.00 be hereby established for the purpose of selling closed public reserve property fronting Lot 2 of Plan 35076. <p style="text-align: right;">CARRIED</p>

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870	By-law # 46-06 3 rd Reading Govern Organization of Municipality	<p>Wruck – Bruneau BE IT RESOLVED that By-law # 46-06, being a bylaw of the Rural Municipality of Lac du Bonnet to govern the organization of the RM of Lac du Bonnet and the committees thereof, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Councillors: Bob Bruneau.....In Favour Karen Weir.....In Favour Russ Preston.....In Favour Gus Wruck.....In Favour</p> <p style="text-align: right;">CARRIED</p>
871	Added to Taxes – Roll 290450	<p>Preston – Weir WHEREAS costs were incurred for personal service fees to serve the owner of Roll # 290450 with an order to improve the unsightly property; AND WHEREAS the invoice for costs remains unpaid past the 30 day period; THEREFORE BE IT RESOLVED that costs in the amount of one hundred and forty-three dollars and forty-five cents (\$143.45) be hereby added to the tax account of Roll # 290450.</p> <p style="text-align: right;">CARRIED</p>
872	Added to Taxes – Roll 294910	<p>Wruck – Bruneau WHEREAS costs were incurred to cover personal service fees for the purpose of informing the owner of Roll # 294910 that the property is unsightly and required improvement; AND WHEREAS an invoice remains unpaid past the 30 day due date; THEREFORE BE IT RESOLVED that costs in the amount of \$374.10 be hereby authorized for adding to the tax account of Roll # 294910.</p> <p style="text-align: right;">CARRIED</p>
	5:00 PM –Lac du Bonnet Planning District C15/06 (Irvine)	- No representation for either opposing or in favour
873	Conditional Use C15/06 (Irvine)	<p>Preston - Weir WHEREAS David Irvine has made application for a Conditional Use to allow a 12' x 30' fabric structure in an "SR" Seasonal Recreational Zone; THEREFORE BE IT RESOLVED that a 12 foot x 30 foot fabric structure be hereby allowed as Conditional Use Order # C15/06, on Lot 5 of Plan 43163 in the SE 11-1-6-12 epm (Roll # 299329), #480 Lee River Road.</p> <p style="text-align: right;">CARRIED</p>
	5:00 PM –Lac du Bonnet Planning District V23/06 (Irvine)	- No representation for either opposing or in favour
874	Variation V23/06 (Irvine)	<p>Bruneau - Wruck WHEREAS David Irvine has made application to vary the foot front yard requirement from 30 feet to 25 feet to allow for the placement of a canvass shelter; THEREFORE BE IT RESOLVED that Variation # V23/06 be hereby allowed for Lot 5 Plan 43163 in the SE 11-16-12 epm, Roll # 299329, #480 Lee River Road.</p> <p style="text-align: right;">CARRIED</p>
875	Tannis & Laura - Seminar	<p>Weir - Preston BE IT RESOLVED that Tannis Lodge and Laura Kesler be hereby authorized to attend the "Municipal Action and Decision-Making: Doing It Right the First Time" one day seminar offered in conjunction with the municipal administrator's certificate program, to be held on Friday, January 26, 2007 in Winnipeg.</p> <p style="text-align: right;">CARRIED</p>
876	Indemnity Claim – Landerville/Allegra Inspection	<p>Bruneau - Wruck BE IT RESOLVED that Reeve Halbert, Deputy Reeve Bruneau, Councillors Preston and Wruck be hereby authorized for a four hour indemnity claim to cover the inspection of Landerville/Allegra Road on November 13th.</p> <p style="text-align: right;">CARRIED</p>

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877	MB Emergency Management Course	<p>Preston - Weir BE IT RESOLVED that Reeve Halbert, Ernie Fensom & Councillor Wruck be hereby authorized to attend the two day Manitoba Emergency Management Course to be held January 29 & 30, 2007 at the Legion Hall in Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p>
878	Town of LdB Legal Fees	<p>Wruck - Bruneau WHEREAS the intend to pay Town of Lac du Bonnet legal fees was based on the understanding that a waste water agreement would be successfully entered into; AND WHEREAS a payment of \$2,510.26 was issued in 2004 to cover Town legal fees for the period August 2003 to March 2004; AND WHEREAS a current invoice in the amount of \$3,525.99 has been submitted for the period November 2005 to November 2006; AND WHEREAS a waste water agreement has not been successfully entered into; THEREFORE BE IT RESOLVED no further Town legal invoices be paid until such time as a waste water agreement is duly signed by both the Town and Rural Municipality.</p> <p style="text-align: right;">CARRIED</p>
879	Authorize Reeve Halbert – Command Regular Senior Curling Championships	<p>Preston - Weir BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the opening ceremonies of the Royal Canadian Legion Branch #164 2007 MB & NW Ontario command regular and senior curling championships to be held at 2 pm February 19, 2007 at the Lac du Bonnet Curling Club; AND FURTHER BE IT RESOLVED the Reeve be further authorized to attend the Banquet and dance starting at 6 pm Wednesday February 21st.</p> <p style="text-align: right;">CARRIED</p>
880	Board of Revision Reduction - 311496	<p>Bruneau - Wruck WHEREAS the 2007 Board of Revision has authorized a reduction in the land and building value of Roll # 311496; THEREFORE BE IT RESOLVED that an amount one hundred and eleven dollars and seventy-two cents (\$111.72) be hereby authorized for cancellation of 2006 taxes on Roll # 311496.</p> <p style="text-align: right;">CARRIED</p>
881	All Council -Regional Economic Development Workshop 6:00 PM (Delegation)	<p>Weir - Preston BE IT RESOLVED that all members of council be hereby authorized to attend the Regional Economic Development Workshop to be held Wednesday, January 17, 2007 from 5:00 to 9:00 p.m. in Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p> <p>Devin Bruce & Chris Champagne attended regarding Blueberry Rock snowboard hill</p> <ul style="list-style-type: none"> - Lights placed on the top and the bottom - Brush cleared
882	Ad in Leader Christmas Edition	<p>Bruneau - Wruck BE IT RESOLVED that an advertisement be hereby authorized for placement in the Leader Christmas edition at a cost not to exceed \$114.50 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>
883	Add Culvert Payment to Taxes	<p>Preston – Weir WHEREAS a culvert was placed on property fronting Roll # 302038; AND WHEREAS an invoice remains unpaid past the 30 day period; THEREFORE BE IT RESOLVED that costs in the amount of \$198.00 be hereby authorized for addition to the tax account of Roll # 302038.</p> <p style="text-align: right;">CARRIED</p>
884	Adopt Board of Revision Minutes	<p>Wruck – Bruneau BE IT RESOLVED that the minutes of the December 6, 2006 Board of Revision be hereby adopted as presented.</p> <p style="text-align: right;">CARRIED</p>
885	Reeve & CAO – Sign Memo of Understanding – RM & Gov’t of MB	<p>Weir - Preston BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Memorandum of Understanding between the Rural Municipality of Lac du Bonnet and the Government of Manitoba regarding the Municipal By-law Enforcement Officer.</p> <p style="text-align: right;">CARRIED</p>

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886	Municipal Sick Time	Bruneau - Wruck BE IT RESOLVED the Municipal Sick Time Policy be amended to read as follows: <p style="text-align: center;"><u>Effective immediately</u>, any employee who, during any one year period is absent from work on three or more occasions on either a Friday, Monday or combination of both, due to unscheduled medical reason or injury, will be required to provide a medical certificate verifying same upon return to work in order to receive sick pay. This policy does not include scheduled appointments that have been prior approved by the CAO and/or Manager of Works & Operations.</p> AND FURTHER BE IT RESOLVED this Policy be communicated to all employees of the Municipality. <p style="text-align: right;">CARRIED</p>
887	Tannis Lodge – Overtime Payout	Preston - Weir BE IT RESOLVED that Tannis Lodge be paid out for forty (40) hours of banked overtime. <p style="text-align: right;">CARRIED</p>
888	PW Manager Amended Contract	Wruck – Bruneau BE IT RESOLVED that Schedule B of By-law 16-06, being the Contract Agreement between the Manager of Works & Operations and the Municipality, be hereby replaced with the amended contract attached to and forming part of this resolution; AND FURTHER BE IT RESOLVED the Reeve and Chief Administrative Officer be hereby authorized to sign the amended Contract Agreement. <p style="text-align: right;">CARRIED</p>
889	Marlene Watson – Overtime Payout	Weir - Preston BE IT RESOLVED that Marlene Watson be hereby paid out for 100 hours of overtime. <p style="text-align: right;">CARRIED</p>
890	Operating Surplus Funds	Wruck – Bruneau BE IT RESOLVED that operating surplus funds, if any, be hereby appointed to the following reserves: Municipal Office - \$6,000 General – the remainder <p style="text-align: right;">CARRIED</p>
891	Adjourned	Weir - Preston BE IT RESOLVED the meeting of December 19, 2006 be hereby adjourned, time 7:28 p.m. <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer